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June 14, 2002

To: The Board of Governors of Exhibition Place

From: Dianne Young
General Manager & CEO

Subject: **Board of Governors Meeting Schedule for 2003**

Recommendation:

It is recommended that the 2003 Meeting Schedule for the Board attached as Appendix "A" be approved.

Background:

The City of Toronto Clerk is requesting that the agencies, boards and commissions submit a copy of their 2003 schedule of meetings in order to prepare a consolidated schedule of meetings of City Council and its Committees; agencies, boards and commissions; and special purpose bodies, for distribution to Members of Council.

Discussion:

Attached is a 2003 Meeting Schedule for the Board which does not interfere with the current meeting schedule for City Council and its Committees or fall within the any statutory/religious holidays.

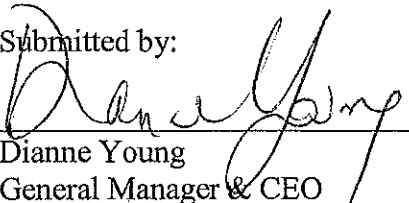
Conclusion:

This report recommends that the Board approve its meeting schedule for 2003.

Contact:

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Submitted by:


Dianne Young
General Manager & CEO



**THE BOARD OF GOVERNORS OF EXHIBITION PLACE
SCHEDULE OF BOARD MEETINGS FOR 2003**

Friday	January 31	9:00 a.m.
Friday	March 28	9:00 a.m.
Friday	April 25	9:00 a.m.
Friday	May 30	9:00 a.m.
Friday	July 25	9:00 a.m.
Friday	September 26	9:00 a.m.
Friday	October 31	9:00 a.m.
Friday	November 28	9:00 a.m.

All meetings of the Board of Governors of Exhibition Place are held in the Fountain Dining Room, Queen Elizabeth Building, unless otherwise notified.

Special Meetings of the Board, if required, will be at the call of the Chair.

June 14, 2002